



**Board of Selectmen
Meeting Agenda
Monday, December 16, 2013**

6:00 PM Sign Consent Agenda
Call to Order
Vote to approve Consent Agenda

Public Forum

6:05 PM

Appointments

- Item 1:** [Gerry Cornett](#)-Transfer Station Supt. – Container request from 2013 budget;
Updates on new trailer and budget updates
Item 2: [Dick Perusse](#)-Road Agent: Discussion re: Thornton Road drainage scope and
fees submitted by Hoyle –Tanner Associates

Old Business

- Item 3:** Approval of [Public Minutes](#) of December 2, 2013
Item 4: Review of [Town Warrant](#) as drafted

New Business

- Item 5:** Presentation of Comcast Cable TV document Re: [Franchise Agreement](#)
Extension and possible vote to accept.
Item 6: Discussion of [Town Holiday Schedule](#) (for employees)
Item 7: Final Review of 2013 Year to Date [Expenditures](#) and [Revenues](#)

Other Business

- Item 8:** [Town Administrators Report](#)
Item 9: Selectmen's Reports

Public Forum #2

- Item 10:** (If needed) Request for Non-Public session per RSA91-A: 3, II

Adjourn

Notice Posted on December 13, 2013

**Next Scheduled Meeting: January 4, 2014 at the Town Hall Conference Room @ 9:00AM with
Finance Advisory Committee/Board of Selectmen**

**Next Regular Meeting: January 6, 2014 at the Town Hall Meeting Room
7 Meetinghouse Hill Road-New Boston, NH 03070
Phone: (603) 487-5504 – www.newbostonnh.gov**